

**HAMPTON REGIONAL LOCAL HUMAN RIGHTS COMMITTEE**

**4207 Victoria Blvd**

**Hampton, Virginia 23669**

**August 21, 2013 Draft Minutes**

**The meeting was called to order by Ms. Stamps, chairperson @ 9:25 am**

**Members in attendance:**

**Sheila Stamps, Chairperson**

**Rebecca Thompson, Member**

**Maria Fuentes, Member**

**Absent committee members:**

**ADVOCATE: Timothy Jones, Human Rights Advocate, Region V, DBHDS**

**AFFILIATES PRESENT:**

**Alliant Human Services**

**Boney Community Residential Care Services**

**Caring Family Home/Gateway Day Support**

**Charis Support**

**Extended Love**

**H&L Homes**

**Higher Heights RSC LLC**

**People Too LLC**

**Serenity C&C**

**The New Y CAPP**

**AFFILIATES ABSENT:**

**Bell's Haven (Secretary read report)**

**Family & Adolescent Services**

**Review of Minutes:**

**One correction in the minutes from 5/15/13**

**Motion was made to accept the minutes with one correction and seconded by Sheila Stamps.**

**Public Comment: None**

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**Advocate's Report:**

- 1) As of 6/1/13 all affiliates should be using the CHRIS system. There are some technical difficulties occurring with the CHRIS. If any technical difficulties occur for your company, please contact Margaret Walsh.**
- 2) When entering information on CHRIS, please fill out all information and fill out the accusation tab. If the incident involved a corrective action plan, then check the correct box and state what the CAP was.**
- 3) Training centers are in the process of closing down. If someone is coming into your program to check it out and the potential individual requires protective or mechanical restraints, your policy has to state it and have a doctor's order good for one year.**

**Chairman's Report:**

**Chairman announced that today the board would be interviewing two potential board members.**

**Old Business: No Old business**

**New Business:**

- 1) Serenity requested using a baby monitor and latch on the refrigerator. Both requests were moved by Ms. Thompson and seconded by Mrs. Fuentes for acceptance.**
- 2) New YCAPP added two new locations to their Therapeutic Day Treatment Program:**
  - a) Norview Middle School, 6325 Sewells Point Road, Norfolk, VA 23513**
  - b) Coleman Place Elementary School, 2445 Palmyra Street, Norfolk, VA 23513**
- 3) Alliant Human Services added seven new locations to their Therapeutic Day treatment for children and adolescence:**
  - a) A Child's World, 600 Ridley Circle, Newport News, VA 23607**
  - b) HAVE, 610 Hampton Avenue, Newport News, VA 23607**
  - c) AYERS, 14357 Deloice Crescent, Newport News, VA 23602**
  - d) Mallory, 331 Big Bethel Road, Hampton, VA 23666**
  - e) Clark Center, 392 Maple Avenue, Newport News, VA, 23607**
  - f) Denbigh Head Start, 14302 Old Courthouse Way, Newport News, VA 23602**
  - g) Tiny People's Progress Center, 612 16<sup>th</sup> Street, Newport News, VA 23607**

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**Affiliates Reports: 4/1/13 to 7/31/13**  
**~ Second Quarter (QR)**

- **Alliant Human Services LLC- No complaints, no allegations**
- **Bell's Haven-Report – No complaints, no allegations (given by secretary)**
- **Boney Community Residential Care Services- No complaints, no allegations**
- **Caring Family Home / Gateway Day Support- will go into closed session**
- **Charis Support- No complaints, no allegations**
- **Extended Love- No clients yet**
- **Family & Adolescent Services- Absent**
- **H&L Homes-No complaints, no allegations**
- **Higher Heights RSC LLC- No complaints, no allegations**
- **People Too LLC-No complaints, no allegations**
- **Serenity C&C- will go into closed session**
- **The New YCAPP- No complaints, no allegations**

**Chairman requested a motion to go into executive session at 11:00 am**

**A motion was made by Ms. Thompson and seconded by Ms. Stamps that the LHRC go into executive session pursuant to VA Code 2.2-3711(A)4 for protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing from Serenity C&C and New Y CAPP pursuant to the regulations.**

**A motion was made and properly seconded to exit executive session. The LHRC members certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meetings requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.**

**The LHRC did not make any recommendations in executive session to Serenity C&C or Caring Family Homes.**

**A motion to adjourn the meeting was made by Ms. Thompson and seconded by Ms. Stamps, all in favor.**  
**The meeting was adjourned at 11:35am**

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**The next meeting of the Hampton Regional LHRC is scheduled for November 20, 2013 at 9:15am, located at the Hampton Library, Hampton, Va.**

**Secretary Duties provided by:**  
**Charis Support Services, Inc.**  
**Sonya Ott**  
**757-572-9396**  
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